

REGIS HEALTHCARE LIMITED

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3 December 2019

RICK ROSTOLIS APPOINTED CHIEF FINANCIAL OFFICER

Regis Healthcare Limited today announced the appointment of Mr Rick Rostolis as Chief Financial Officer. Mr Rostolis will commence with the company by May 2020.

Regis' Managing Director and Chief Executive Officer, Dr Linda Mellors, said:

"I am pleased to announce the appointment of Rick Rostolis as Chief Financial Officer. Rick has over 10 years' experience in ASX listed companies as Chief Financial Officer and Chief Executive Officer. His most recent role is Chief Financial Officer with Pro-Pac Packaging Limited (ASX:PPG). Rick is a chartered accountant and holds a Bachelor of Business, Accountancy from the Royal Melbourne Institute of Technology.

With Rick's proven track record as a senior finance leader in ASX listed companies, he will bring extensive skills and experience to Regis.

Pending Rick's commencement with Regis, Group Financial Controller Andrew Grayson will continue in the role of Acting Chief Financial Officer."

For enquiries, contact:

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